

# JACS January Board Meeting Minutes

## January 15, 2020, 7:00 p.m.

### **Members Present:**

Michael Teeter, President/St. Mary's Parish Representative  
Michael LaFerla, Vice-President/St. Mary's Parish Representative  
Sister Joan Schwager, Sisters of Mercy Representative  
Georgiana McGriff, System Director  
Fr. J Friedel, Pastor of St. Peter's/Sacred Heart  
Fr. Joe Weidenbenner, Pastor of St. Mary's Parish  
Patricia Moore, Treasurer; Building and Grounds/St. Peter's Parish Representative  
Roanna Rose, St. Peter's Parish Representative  
Lyndee Staab, Sacred Heart Parish Representative  
Mary Rose, Sacred Heart Parish Representative  
Emily Yoakam, Principal St. Peter's/McAuley  
Joanne Lown, Principal St. Mary's  
Renee Motazed, Finance Committee

### **Members Absent:**

Fr. Chaz Dunn, Associate Pastor of St. Peter's  
Kathy Patton, Secretary

Michael Teeter, President, called the meeting to order

**Prayer Requests:** Several

**Opening Prayer:** Patricia Moore

Michael LaFerla made the motion to approve the December 18, 2019 Board Minutes as presented. Motion was seconded by Patricia Moore. Motion passed.

**Principal/Director Reports:** In addition to the reports available online:

### **Joanne Lown-St. Mary's Elementary:**

- The Early Learners program expanded in January to offer a 5-day option to parents and quite possibly will be offering both a half-day and full-day option for the Early Learners that will be similar to the full-day option in both Preschool and Pre-K.

### **Emily Yoakam-St. Peter's:**

- New combined PTA for both St. Peter's and McAuley met with great success and has a great executive committee and support. The PTA will work closely with the Booster Club to help the students/school in specific areas. PTA: teachers, academics, school-related topics. Booster: Athletes, coaches, and sports-related topics.
- March 1-3 is St. Peter's Self Study

### **Emily Yoakam-McAuley:**

- There is a serious leak in the roof that has affected classrooms, solutions are being looked into in hopes of a permanent fix.
- Good start to the second semester-schedules were complete by the end of the first week back from Christmas Break.

**Georgiana McGriff-Director:**

- March 2 Convocation for the Strategic Plan
- Nothing more to add

**Committee Reports:**

**Financials:**

- Bottom line is showing 50% throughout the year as reported in the board report.
- Starting to process for the 2020-2021 budget. There will be an IT decrease in addition to reduced Blackbaud expenses.
- Renee believes there will be a 5% increase in fees/tuition for the 2020-2021 school year.
- 50% of delinquent families have responded to communication.

**Marketing:** As reported in the board report.

Father Joe made a motion to approve the financial reports as presented. Motion was seconded by Patricia Moore. Motion passed.

**Closing Prayer:** Sister Joan led the closing prayer.

**Next Meeting:** Wednesday, February 19 at 5:30 p.m.